

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-03AE6E1982E3

Source: live federal-list snapshot

MCS ENGINEERING

Germany · Entity · ID: 16014

FEOC FLAGGED

Why this matters: MCS ENGINEERING appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	İListed	MCS ENGINEERING	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Creative Dynamics Engineering	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	JS ENGINEERING	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	İListed	W & M Limited Partnership	HIGH

ALSO KNOWN AS

EFFICIENT PROVIDER SERVICES GMBH

KNOWN ADDRESSES

• Karlstrasse 21, Dinslaken, Nordrhein-Westfalen 46535, Germany

SANCTIONS PROGRAMS / AUTHORITIES

IRAN

OWNERSHIP & CORPORATE IDENTITY

GLEIF legal name

UNITED ENGINEERING

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/entity-list
State Nonproliferation	https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/
BIS Denied Persons	https://www.bis.gov/dpl

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

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